

Name of Listed Company: Yokogawa Electric Corporation
(URL: <http://www.yokogawa.com>) (Stock code: 6841, listed in TSE 1st section)
Name and Position of the Representative:
Hitoshi Nara, President and Chief Executive Officer
Name and Position of the Person in Charge:
Hirohiko Nakatani, Department Manager of Treasury & IR Department
Telephone Number: +81-422-52-6845

March 23, 2021

Nomination of Candidates for Director and Audit & Supervisory Board Member

Yokogawa Electric Corporation (“the Company”) announces that its Board of Directors has resolved on this date to recommend that the following individuals be elected to the posts of director and Audit & Supervisory Board member at the annual general meeting of shareholders scheduled for June 23, 2021.

1. Director candidates (Positions in parentheses are as of March 23, 2021)

* indicates new candidate

Takashi Nishijima (Chairman, Representative Director)
Hitoshi Nara (President and Chief Executive Officer, Representative Director)
Junichi Anabuki (Executive Vice President, Director)
Yu Dai (Senior Vice President, Director)
Noritaka Uji (Outside Director)
Nobuo Seki (Outside Director)
Shiro Sugata (Outside Director)
Akira Uchida (Outside Director)
Kuniko Urano* (Komatsu Ltd., Director and Senior Executive Officer)

Messrs. Uji, Seki, Sugata, Uchida, and Ms. Urano are candidates for outside director.

The candidates have been selected based on a report from the Company’s Nomination Advisory Committee. The Committee is an advisory body to the Company’s Board of Directors.

2. Audit & Supervisory Board member candidates (Positions in parentheses are as of March 23, 2021)

Kouji Maemura (Audit & Supervisory Board Member)
Yasuko Takayama (Outside Member of Audit & Supervisory Board)

Ms. Takayama is a candidate for outside member of the Audit & Supervisory Board.

The selection of the above candidates was done in consultation with the Audit & Supervisory Board.

3. Curriculum vitae of new candidate

Name: Kuniko Urano

Date of Birth: October 19, 1956

Place of Birth: Tokyo

Education: Bachelor of Arts in Language and Culture, Tokyo University of Foreign Studies, 1979

Business Career:

April 1979	Joined Komatsu Ltd.
April 2005	General Manager of Logistics Planning Department, Production Division
April 2010	General Manager of Corporate Communications Department
April 2011	Executive Officer, General Manager of Corporate Communications Department
April 2014	Executive Officer, General Manager of Human Resources Department
April 2016	Senior Executive Officer, General Manager of Human Resources Department
June 2018	Director and Senior Executive Officer (current position)

Concurrent Position:

Director of Qualica Inc.

Reason for selection as a director candidate:

Ms. Urano has a wide range of practical experience and abundant experience as a manager of production, personnel/education, and public relations/CSR etc. in a major manufacturing industry. She has been nominated as a director candidate in order to increase management appropriateness, objectivity, and transparency by reflecting such experience in the supervision of the Company's management.

This document is an English translation of a document that was originally written in Japanese. In the event of any discrepancies between the content of the Japanese and English documents, the content of the Japanese document shall prevail.